



Regular Meeting Agenda
Tuesday, August 20, 2024 @ 3:00 p.m.
Hybrid Meeting - Optional In-Person or Conference Call Attendance

<u>ITEM/SUBJECT</u>	<u>ACTION</u>
1. CALL TO ORDER	Present
2. PUBLIC COMMENT	Public Invited to Attend
Any member of the public desiring to participate may attend the meeting via conference call: DIAL 206-535-6035. When prompted for the access code enter 409#	
3. APPROVAL AND/OR ADJUSTMENTS TO AGENDA	Approve
4. APPROVAL OF MINUTES.	August 6, 2024 Regular Meeting Minutes
5. APPROVAL OF VOUCHERS	
6. OLD BUSINESS:	
a. Fircrest Campus Projects	Update
7. NEW BUSINESS:	
a. HRA VEBA Plan Special Districts Ballot	Approve
b. Resolution 2024.08.27 Appointing Auditing Officers for the Purpose of Authorizing the Issurance of Warrants and Electronic Transactions Prior to Approval by the Board of Commissioners	Approve
c. Mid Year Financial Report	Update
8. DIRECTORS' AND MANAGER'S REPORTS	
a. Director of Finance report	
b. Director of Operations/Project status report	
c. District Manager report	
9. LEGAL REPORT	
10. COMMISSIONERS' REPORTS	
11. WORDS FOR THE GOOD OF THE ORDER	
12. NEXT MEETINGS.....	Regular Meeting, September 3, 2024, 3:00 p.m.
UPCOMING EVENTS:	Picnic in the Park, September 7, 2024
13. ADJOURN	